

Crawford Independent School District
161-901
May 21, 2018

REGULAR MEETING

Meeting Date and Place THE BOARD OF TRUSTEES of the Crawford Independent School District met in regular session on the above date at 6:30 p.m. in the Board Room.

Attendance Board Members:
Mr. Chuck Claxton, Mr. Nathan Lammert,
Mr. Scott Pearson, Mr. Ricky Steinkamp,
Mr. Michael Weithorn, Mr. Cory Westerfeld
Dr. Roger Williams

School Personnel:
Kenneth Hall, Monte Pritchett, Linda Stout

Visitors:
Paul Mach, Azure Mach, Kyla Mach, Art Hunter

(Unless otherwise noted, all votes on motions were unanimous).

Called to Order President Ricky Steinkamp called the meeting to order at 6:30 p.m.

Prayer Dr. Hall

Swearing In Mr. Hunter conducted the Oath of Office for new board members Nathan Lammert and Cory Westerfeld.

Board Reorganization Mr. Chuck Claxton moved and Dr. Roger Williams seconded the motion to approve the board reorganization. Officers are Ricky Steinkamp-President, Michael Wiethorn-Vice President, and Scott Pearson-Secretary. The motion passed.

Executive Session The board adjourned in to executive session to hear a level III grievance.

Level III Grievance Mr. Chuck Claxton moved and Mr. Scott Pearson seconded the motion to support the decision at level II along with future consideration and discussion of the mascot position. The motion passed.

Superintendent Report The TASB Spring Workshop starts at 4:00 at ESC 12 on Tuesday. The SB 1566/Teambuilding will be on August 15 at ESC 12.

Meetings with Huckabee are continuing. The invitations for the Community Facilities Planning committee have been mailed. Those meetings are scheduled for June 4, 11, 25, July 9 and 23. All meetings are at 6:30 p.m. in the high school library. The plumbing under the rent house needs significant repairs. The estimated cost is \$5,000. We will consider other options. Our June 18th meeting needs to be moved due to travel conflicts. Food service is still performing slightly better than last year.

Consent Items

Mr. Michael Wiethorn moved and Mr. Chuck Claxton seconded the motion to approve the consent items including minutes from the April 16th regular meeting and monthly financial report. The motion passed.

GWAMA/GWACHA MOU

Dr. Hall provided an overview of the Memoranda of Understanding with Waco ISD for GWAMA/GWACHA. Dr. Hall discussed concerns and issues with the current MOU. Crawford ISD will offer an addendum to remedy those concerns. The MOU will be on the agenda for a vote at the June meeting.

Transfer Applications

Dr. Roger Williams moved and Mr. Michael Wiethorn seconded the motion to approve the 2018-2019 transfer list as presented. The motion passed.

Dual Credit Agreement

Dr. Roger Williams moved and Mr. Michael Wiethorn seconded the motion to approve the Dual Credit Agreement with MCC for 2018-2019. The motion passed.

TIPS Agreement

Mr. Michael Wiethorn moved and Mr. Scott Pearson seconded the motion to approve the Interlocal Agreement with TIPS. The motion passed.

Sodexo Contract

Mr. Michael Wiethorn moved and Dr. Roger Williams seconded the motion to approve the Food Services Consulting contract with Sodexo. The motion passed.

Executive Session

The board adjourned in to executive session to discuss personnel.

Professional Contracts

Mr. Scott Pearson moved and Mr. Michael Wiethorn seconded the motion to approve the probationary contract for Lindsey Morton. The motion passed.

Resignations

Dr. Roger Williams moved and Mr. Michael Wiethorn seconded the motion to accept the resignation of Christy Murphy. The motion passed.

Adjourn

The meeting adjourned at 8:20 p.m.

APPROVED: _____

Ricky Steinkamp, President, Board of Trustees

ATTEST: _____

Scott Pearson, Secretary, Board of Trustees